

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, August 23, 2001, 9:00 a.m.
Utah Association of Counties Training Room

A G E N D A

9:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of July 19 Minutes	Gary Herbert
9:30	Fred A. Moreton—Brokerage Services Proposal	Kery Oldroyd
10:15	Questions from the Board	
10:30	Arthur J. Gallagher & Company—Brokerage Services Proposal	John Chino Rich Stokluska
11:15	Questions from the Board	
11:30	Lunch Break	
	Award of Brokerage Contract	
	2002 Premium Contribution Formula	Shawn Guzman
	Director's Report	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual	
	Other Business	
1:30	Adjourn	